

MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER
Division II - GENE BAYS (President)
Division III - PETER LUCICH
Division IV – ZACH MARING
Division V - KYLE PEREZ
Division VI - VACANT
Division VII - JIM JASPER

WHEN

Wednesday, December 18, 2019 8:30 AM

WHERE

DISTRICT OFFICE - 17840 Ward Ave, Patterson, CA

• PROPOSED AGENDA •

I. CALL TO ORDER /INTRODUCTIONS

II. OPPORTUNITY FOR PUBLIC COMMENT

Members of the general public may address the Board. Please observe a time limit of two minutes.

III. ADDITIONS/REVISIONS TO THE AGENDA

The Agenda as posted may only be revised under certain limiting circumstances.

IV. CONSENT CALENDAR

Approval of Minutes from the Regular Board Meeting of 11.20.19, Monthly Accounting Reports for November, and Field Operations Report for November 2019

V. ACTION ITEMS

- A. Board Appointment of Jarod M. Lara to Fill Division 6 Vacancy – Term Expires 12/3/21
- B. Board & Committee Vacancies/Appointments
 - Del Puerto Water District - Vice Chair Position
 - SLDMWA Board of Directors – Alternate Director Position
 - SLDMWA Finance Committee – Director Position
 - SJVDA Board of Directors – Director
 - ACWA – Director Position
- C. Board to Receive Presentation of 2018-19 Financial Audit – Craig Fechter – Fechter & Co.
- D. Board to Receive Results of Confidential Issuer Credit Rating from S&P Global and to Consider Option of Making Rating Public – David Moore – Clean Energy Capital
- E. Board to Review and Consider Staff Recommendation for the Administration of the 2020-21 NVRWP Assessment
- F. Treasurer’s Quarterly Investment Report for the 3rd Quarter Ending November 30, 2019

VI. MANAGER’S REPORT

- A. Legislative Update
- B. USBR Re-initiation of Consultation on the Long-Term Operations of the CVP/SWP – Update
- C. SWRCB WQCP Activities

VII. WATER OPERATIONS & SUPPLY

- A. CVP/SWP Operations
- B. Monthly Supply/Use/Completed Transactions Summary Report as of 11.30.19
- C. Remote Telemetry Project – Update
- D. 2019 Rescheduling of Supplies into 2020 - Update
- E. Landholding Updates

VIII. RESOURCE MANAGEMENT ACTIVITIES

- A. Westside Integrated Regional Water Management (IWRM) Activities
- B. SJVDA/Westside San Joaquin River Watershed Coalition Report(s)

VIX. FINANCIAL MATTERS

- A. Initiation of Rate Study to Support Conversion of the District’s Water Service Contract with the USBR to a Repayment Contract – Discussion
- B. Balance Sheet Analysis Notes for the 3rd Quarter Ending Nov. 30, 2019
- C. CVP Financial Matters

X. SUPPLY DEVELOPMENT PROGRAMS

- A. North Valley Regional Recycled Water Program – Update
- B. Orestimba Creek Recharge & Recovery Project – Update
- C. Del Puerto Canyon Reservoir Project – Update
- D. Los Vaqueros Reservoir Expansion Project – Update
- E. Temperance Flat Reservoir Project – Update
- F. BF Sisk Dam Raise Project - Update

XI. ADMINISTRATIVE ACTIVITIES

- A. 9D Contract Conversion Effort – Discussion Regarding Construction Obligation Payoff
- B. Office Building Expansion – Update
- C. 2020 Irrigation System Improvement Project CWSRF Loan Application - Status Update

XII. SLDMWA REPORT

- A. SLDMWA Minutes, Reports and Issues Updates

XIII. ARTICLES/CORRESPONDENCE/PUBLIC OUTREACH

XIV. CLOSED SESSION

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Permanent Repayment Contract between the District and the USBR pursuant to Sec 4011 of the WIIN Act – Pursuant to Govt Code Section 94956.8**

Conference with Special Counsel Regarding Existing Litigation Pursuant to Subdivision (a) of Govt Code Section 54956.9 A. *City of Fresno et al v. United States, Case No. 1:16-CV-01276 Fed Claims Court (Friant Takings Case)

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of an Exchange Agreement between the District and the Arvin Edison Water Storage District pursuant to Pursuant to Govt Code Section 94956.8**

***Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Water Banking Transfer Agreement between the District and Westside Mutual Water Company pursuant to Pursuant to Govt Code Section 94956.8**

XV. Items to Discuss Pursuant to Government Code 54954.2

XVI. ADJOURNMENT